

# WESTGOLD RESOURCES NL

ACN 009 260 306

Level 4 Citibank House  
37 St Georges Terrace  
Perth WA 6000  
Australia

Telephone 61 8 9326 5700  
Facsimile 61 8 9326 5799

3<sup>rd</sup> November 2006

Australian Stock Exchange Limited  
Company Announcements Office  
Level 10 Exchange Centre  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir,

## RE: RESULTS OF GENERAL MEETING

Please be advised that all resolutions considered at the General Meeting of Westgold Resources NL on 3<sup>rd</sup> November 2006 commencing at 10.30am WST were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and the ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:

<b>Resolution</b>					
<b>No.</b>	<b>Description</b>	<b>Votes in Favour</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Votes at Proxy's Discretion</b>
1	Capital Return to Shareholders	9,540,070	7,000	-	15,000
2	Issue of Shares	9,488,986	8,000	-	65,084
3	Grant of Director Options to Michael Atkins	8,888,182	8,204	600,600	65,084

Yours faithfully,



CHRIS MEWS  
COMPANY SECRETARY